

MINUTES OF SEA CLIFF VILLAGE BOARD
January 4, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, January 4, 2016, at 6:00 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Edward Lieberman, Deputy Mayor
 Elena Villafane, Village Trustee
 Kevin McGilloway, Village Trustee
 Dina Epstein, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator

Deputy Mayor Lieberman moved the approval of the following abstracts:

Abstract No. 4.12.2015 in the amount of \$281,307.45

Abstract No. 1.01.2016 in the amount of \$586,221.98

Seconded by Trustee Villafane and unanimously approved by those present.

On a motion by Deputy Mayor Lieberman, seconded by Trustee Villafane and unanimously approved by those present, the minutes of December 14, 2015 were hereby approved.

On a motion by Trustee McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board authorized the Mayor to execute an escrow agreement providing for escrow in connection with roadway and drainage construction and maintenance for Finch Way and authorized the Village Treasurer to accept the escrow payment on behalf of the Village as escrow agent according to the terms of the escrow agreement.”

On a motion by Trustee Villafane, seconded by Trustee Epstein and unanimously approved by those present, the Mayor and Clerk were authorized to sign the Dog Warden Services Agreement with the Town of Oyster Bay effective January 1, 2016 to expire on December 31, 2017.

On a motion by Trustee Villafane, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 7:47pm to discuss pending litigation.

On a motion by Trustee McGilloway, seconded by Trustee Villafane and unanimously approved by those present, the Board came out of Executive Session at 8:10pm.

Meeting adjourned 8:12pm.

Marianne Lennon
Village Clerk